

WARNING-UNAPPROVED MINUTES

These minutes have not been reviewed or accepted by the RISLA Board of Directors. This draft is being supplied in order to be in compliance with the State Open Meetings Law. Board approved minutes will be submitted when available.

The 274th meeting of the Rhode Island Student Loan Authority was held on **Friday, November 20, 2009** in the 2nd floor Conference Room, 560 Jefferson Boulevard, Warwick, Rhode Island.

Members in attendance:

Dr. Anthony Santoro

Mr. John Howell

Dr. William Croasdale

Mr. Mike Solomon, RI General Treasurer's Office

Members Absent:

Ms. Patti Doyle

Dr. Robert McKenna

Others in attendance:

Mr. Charles Kelley, Executive Director, RISLA

Mr. Noel Simpson, RISLA

The meeting was opened by Dr. Santoro at 9:33A.M.

Upon a motion duly made by Dr. Croasdale and seconded by Mr. Howell, it was unanimously

VOTED: to go into executive session pursuant to RIGL §42-46-5(a)(1).

The open session was reconvened at 11:37 A.M.

Chairman Santoro announced that no votes were taken in the closed session.

Upon a motion and seconded by Mr. Howell, it was unanimously

VOTED: To seal the minutes from the executive session.

Adjournment occurred at 11:40 A.M.

John Howell

Secretary